

**Regular Session Minutes – Selectmen’s Meeting
Principal’s Conference Room, Bedford High School
Tuesday, March 29, 2016 – 7:00 p.m.**

PRESENT: Michael A. Rosenberg Chair; Caroline Fedele; William S. Moonan;
Margot Fleischman; Mark Siegenthaler and Town Manager
Richard T. Reed

ALSO PRESENT: Assistant Town Manager Michael Rosen; Finance Director Victor
Garofalo; Town Counsel Brandon Moss.

Chair Rosenberg called the meeting to order at 7:00 p.m.

**16-227 Miscellaneous Action Items
Special Event Temporary Sign Permit
Bedford Garden Club**

**Special Event Temporary Sign Permit
Council on Aging Art Show**

**Massachusetts School Building Authority Applications
Lt. Eleazar Davis Elementary School
John Glenn Middle School**

Ms. Fleischman moved to approve the Temporary Sign Permit Application for the Bedford Garden Club for April 23, 2016 through May 8, 2016. Ms. Fedele seconded the motion.

The motion passed 5-0-0.

Ms. Fedele moved to approve the Temporary Sign Permit Application for the Bedford Council on Aging for March 31, 2016 through April 9, 2016. Mr. Moonan seconded the motion.

The motion passed 5-0-0.

The Selectmen were given proposed votes that would authorize the superintendent to submit statements of interest for Davis and John Glenn Middle School to the Mass. School Building Authority. Ms. Fleischman asked why the superintendent asked for both of these statements. She asked if submitting both would jeopardize any other priorities the Selectmen have. Mr. Reed stated it contributes to consistency for filing as both have been filed in the past. He also said that the School Committee will vote on this issue.

Mr. Siegenthaler made the following motion:

Voted: Having convened in an open meeting on March 29, 2016, prior to the closing date, the Selectmen of Bedford, MA, in accordance with its charter and by-laws, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 29, 2016 for the Lt. Eleazar Davis Elementary School, located at 410 Davis Road, Bedford, MA, which describes and explains the

following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future:

- (2) Elimination of existing severe overcrowding;**
- (4) Prevention of severe overcrowding expected to result from increased enrollments; and,**
- (7) Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements;**

checked off on the Statement of Interest Form, specifically that:

- (2) The Davis School is presently overcrowded due to increased Kindergarten enrollment (e.g., two additional K-1 classes in the past three years);**
- (4) a continuing trend in increased enrollment in the foreseeable future is expected; and**
- (7) that new programmatic needs generated by mandates and growing ELL and special education demands presently requires, and will continue to require, additional classroom, OT/PT and office space; and**

hereby further specifically acknowledge that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Bedford to filing an application for funding with the Massachusetts School Building Authority. Ms. Fleischman seconded the motion.

The motion passed 5-0-0.

Mr. Siegenthaler made the following motion:

Voted: Having convened in an open meeting on March 29, 2016, prior to the closing date, the Selectmen of Bedford, MA, in accordance with its charter and by-laws, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 29, 2016 for the John Glenn Middle School, located at 99 McMahon Road, Bedford, MA, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future:

- (4) Prevention of severe overcrowding expected to result from increased enrollments; and,**
- (7) Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements;**

checked off on the Statement of Interest Form, specifically that:

- (4) the John Glenn Middle School will experience overcrowding due to increased enrollment beginning in 2020 when the impact of the increased Kindergarten enrollment, which began two years ago, reaches 6th grade; and,**
- (7) as new programmatic needs and new programs generated by mandates and growing ELL and special education demands require additional classroom, OT/PT and office space; and**

hereby further specifically acknowledge that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Bedford to filing an application for funding with the Massachusetts School Building Authority. Ms. Fleischman seconded the motion.

The motion passed 5-0-0.

16-228 Minutes
Regular Session – March 14, 2016
Executive Session – March 14, 2016

Ms. Fedele made a motion to approve the Regular Session Minutes of March 14, 2016 as amended. Mr. Moonan seconded the motion.

The motion passed 5-0-0.

Ms. Fleischman made a motion made a motion to approve the Executive Session Minutes of March 14, 2016 as amended. Mr. Moonan seconded the motion.

The motion passed 3-0-2. Ms. Fedele and Mr. Siegenthaler abstained from voting.

16-229 Town Manager's Report

Mr. Reed stated that the next Selectmen's meetings were scheduled for April 11th and May 2nd. A discussion about Springs Brook Park is anticipated, as is a final draft of the Complete Streets policy, Selectmen Liaison assignments, and the refuse and recycling contract.

16-226 Open Discussion and Selectmen Liaison Reports

There was nothing to report at this time.

Ms. Fleischman made a motion to adjourn to Town Meeting. Mr. Moonan seconded the motion.

The motion passed 5-0-0.

The meeting adjourned at 7:16 p.m.